

**WORK SESSION:** A work session will be held at 5:30 p.m. in the Council Chambers of the the Farmington City Hall to discuss the following:

1. City Hall design issues including storage closets for clubs.
2. Review of Agenda

## **FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA**

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on **Tuesday, July 21, 2009, at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 130 North Main Street, Farmington, Utah. The agenda for the meeting shall be as follows:

### **CALL TO ORDER:**

1. Roll Call (Opening Comments/Invocation) Pledge of Allegiance
- 7:05 2. Approval of Minutes of Previous Meetings including June 23rd minutes of Special City Council meeting

### **REPORTS OF COMMITTEES/MUNICIPAL OFFICERS**

- 7:10 3. Planning Commission Report

### **PUBLIC HEARINGS:**

### **PRESENTATION OF PETITIONS AND REQUESTS:**

- 7:25 4. Discussion/Review of acceptable barriers separating natural vegetation and manicured grasses within Farmington Ranches Subdivision Conservation Easement areas
- 7:35 5. Request for Final Plat Approval - Farmington Crossing South Subdivision
- 7:40 6. Review/Discussion Hampton Inn Request to modify proposal for incentivising new Hotel
- 7:50 7. Invitation to comment on proposed prescribed burn near Davis Canyon on Southeast Bench

### **SUMMARY ACTION:**

- 7:55 8. Minute Motion Approving Summary Action List
  - Ratify Construction Bond Agreements previously signed by Mayor Harbertson.
  - Approval of Cooperative Agreement with UDOT approving property match for engineering costs associated with “Road to Commuter Rail Station”

- Approval of Rocky Mountain Power Agreement for power services to Farmington Ranches Neighborhood Park
- Authorization to extend terms of newly appointed Trails Committee members from June 2009 through December 2012
- Appointment of Jim Young to Davis County Transportation Master Planning Committee
- Ratify Mayor and City Manager decision to move forward with Phase 1 & 2 of design services for south Main Street project

## **CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS**

- 8:00 9. Resolution approving the form of the Lease/Purchase Agreement with Zion's First National Bank, Salt Lake City, Utah, and authorizing the execution and delivery thereof pertaining to the acquisition of UDOT surplus property located at 42 North 650 West in Farmington
- 8:05 10. Conceptual approval of amending the Development Standards and Consolidated Fee Schedule pertaining to the acquisition and placement of decorative street lights - 1<sup>st</sup> Reading
- 8:10 11. Cooperative Agreement with UDOT pertaining to perimeter trail in the Farmington Preserve Neighborhood near Burke Lane

## **OLD BUSINESS:**

- 8:15 12. Review of Park Impact Revenues and associated competing capital projects

## **NEW BUSINESS:**

- 8:25 13. Review of Fire Station Remodeling Project Bids/Award of Winning Bid

## **GOVERNING BODY REPORTS:**

- 8:30 14. Governing Body Reports
- Mayor Harbertson's Report
    - Recent UTOPIA Visit/Discussion of new Service Model
    - Utah League of Cities & Towns Convention
  - City Council Reports

## **MISCELLANEOUS:**

- 8:50 15. Miscellaneous
- Miscellaneous items.
    - Park Lane Restriping
  - Minute motion adjourning to closed session to discuss strategy as it relates to pending litigation.

**NOTICES OF COMMUNICATION:**

8:55 16. Items of General Correspondence

**ADJOURN: 9:00 p.m.**

DATED this 17th day of July, 2009.

**FARMINGTON CITY CORPORATION**

By: \_\_\_\_\_  
Margy Lomax, City Recorder

**\*PLEASE NOTE:** Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

*In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Margy Lomax, City Recorder, 451-2383, at least 24 hours prior to the meeting.*

